

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 23, 2026
4:00 p.m.**

Regular Session

I. CALL TO ORDER: __4:04__ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Nicole Valdovinos	x
SJCA Vice Chairman	Tony Song	x
SJCA Board Secretary	Dave Wallach	x
SJCA Board Member	Matt Smith	x
SJCA Board Member	Monica Farias	Call in

Superintendent-Principal	Erin Shiroma	x
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**III. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION
ITEM**

There was no public comment.

IV. CLOSED SESSION OPEN: __4:06__ p.m.

- A. Superintendent-Principal Evaluation - Government Code Section 54957**
- B. Anticipated litigation - Government Code Section 54956.9 (d)(2)**

V. CLOSED SESSION CLOSED: __5:20__ p.m.

VI. ACTION TAKEN IN CLOSED SESSION

Closed session reconvened at 8:15 and ended at 9:03. Information was received. There was no action taken during closed session.

VII. PRESENTATIONS

1. SJCA Administration and Board of Directors recognized the SJCA ELOP Staff.
2. SJCA Administration honored the following retiring staff: Lisa Larry and Dr. Denise Patton
3. SJCA Administration also honored Board Chairperson Nicole Valdovinos for her service throughout the 2026-2027 school year.

VIII. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

Mr. Song thanked Chairwoman Nicole Valdovinos for leading the Board over the past two years.

Mr. Wallach congratulated Dr. Patton for building the foundation for SJCA. He also thanked Chairwoman Valdovinos for the impact she has had on the Board and the school. He appreciated her enthusiasm and smile. "She was just what we needed."

Mr. Smith thanked Chairwoman Valdovinos for her two years. He appreciated how she represented the Board at various meetings and functions. She will be missed.

Chairwoman Valdovinos shared in the Board's enthusiasm. She thanked the Board members for their support throughout the two years.

IX. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

Not more than three (3) minutes are to be allotted to any one (1) speaker, nor more than thirty (30) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If

you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. Public comments beyond thirty (30) minutes will be at the discretion of the Board President.

Please click the link below to join through Zoom:

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1. Tap MORE, then raise hand
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1. Click RAISE HAND in the webinar controls.
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Note:

Windows – You can also use the Alt + Y shortcut to raise or lower your hand.

Mac – You can use the Option + Y keyboard shortcut to raise or lower your hand.

There were no public comments.

X. BUSINESS SESSION

A. ORGANIZATIONAL

1. Approval of Agenda and Consent items

Moved by Mr. Wallach

Seconded by Mr. Song

To approve the agenda and consent items for the regular meeting of June 23, 2026

Ayes

5

Noes 0

Abstain 0

☒_x_ Valdovinos ☒_x_ Song ☒_x_ Wallach ☒_x_ Smith ☒_x_ Farias

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of June 16, 2026..

Ayes

Noes

Abstain

☐_ Valdivinos ☐_ Song ☐_ Wallach ☐_ Smith ☐_ Farias

B. EDUCATION

3. Report of Information: Young Learners: Universal Pre-Kindergarten (UPK) State Updates

Mrs. Gomez provided the Board with an overview of SJCA's Transition Kindergarten. She emphasized how this statewide program has embraced the concept of "playful learning."

4. Report of Information: Facility Enhancement Update

Ms. Shiroma updated the Board on the following facility items:

1. WCUSD Family Resource Center exterior painting
2. SJCA replacement of waterless urinals
3. The continued progress being made on the ESCO project.

5. Approval of the 2026-2027 Local Control Accountability Plan (LCAP) and Budget Overview for Parents.

Moved by Mr. Wallach

Seconded by Mr. Song

To approve the 2025-2026 Local Control Accountability Plan (LCAP).

Ayes

5

Noes

0

Abstain

0

☒_x_ Valdovinos ☒_x_ Song ☒_x_ Wallach ☒_x_ Smith ☒_x_ Farias

Consent **6. ELOP Plan Update**

Moved by

Seconded by

To approve the update made to the ELOP Plan.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

C. BUSINESS

Consent **7. Purchase Orders**

Moved by

Seconded by

To approve/ratify listed Purchase Orders.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

Consent **8. Warrants**

Moved by

Seconded by

To approve/ratify listed Warrants.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

Consent **9. Donations**

Moved by

Seconded by

To approve/ratify listed Donations.

Ayes

Noes

Abstain

☐ Valdovinos ☐ Song ☐ Wallach ☐ Smith ☐ Farias

10. Contracts

Moved by Mr. Song

**Seconded by
Mrs. Valdovinos**

To approve/ratify listed Contracts.

Ayes 5 Noes 0 Abstain 0

☒ Valdovinos ☒ Song ☒ Wallach ☒ Smith ☒ Farias

11. Report of Information: 2026-2027 Budget Presentation

Ms. Luna provided an overview of the 2026-2027 Budget.

12. 2026-2027 SJCA Budget and EPA Plan

Moved by Mr. Wallach

Seconded by Mr. Song

To approve the 2026-2027 SJCA Budget and EPA Plan

Ayes 5 Noes 0 Abstain 0

☒ Valdovinos ☒ Song ☒ Wallach ☒ Smith ☒ Farias

13. Report of information: Preliminary Uses for Potential One-Time Funds

Ms. Luna, CBO, provided the Board with information pertaining to preliminary uses for potential one-time funds. She presented a detailed infographic for review and discussion.

14. Report of Information: AB2519 and DMS June 30th information

Ms. Luna presented information relating to AB2519 and DMS June 30th requirements as they relate to CalSTRS Charter School Certification. SJCA has already submitted the documentation.

D. PERSONNEL

Consent **15. Personnel Report**

Moved by

Seconded by

To approve the Personnel Report as presented.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

XI. INFORMATION SESSION

1. Board of Directors' discussion

There was no further discussion.

2. Dates to remember and other updates:

DATE	EVENT
July 14-16, 2026	MTSS Conference
July 30-31, 2026	Shark Support Summit
August 3, 2026	Leadership Retreat
August 4, 2026	1st Board Meeting of the Year
August 5, 2026	Staff back
August 12, 2026	1st Day of School

The Board re-entered Closed session at 8:15. Ended at 9:03.

XII. There being no further business to come before the Board of Directors, the regular meeting of June 23, 2026 is adjourned at 9:04 p.m. by Chairwoman Nicole Valdovinos.